

**IGDA Board Meeting Minutes  
10-28-2007**

**Meeting held at Fall Board Retreat – Westin Chicago**

**Meeting called to order at 12:55 p.m. and closed at 1:33 p.m. Central**

**Board members in attendance:**

Bob Bates, Tom Buscaglia, Mike Capps, Chris Charla, Chris Crowell, Jason Della Rocca, John Feil, Jen MacLean, Mitzi McGilvray, Brian Reynolds, Tobi Saulnier, Coray Siefert.

Also Present: Joe Casey, Gregg Talley

**Motion Summary:**

- Motion to approve the 10-11-07 Meeting Minutes Unanimously approved.
- Motion to approve mission/values statements. Approved.
- Motion to approve P&A Committee template and process for setting IGDA positions. Approved.
- Motion to approve \$2,500 in funding for Foundation expenses. Approved.
- Motion to approve up to \$10,000 to hire a consultant to make recommendations regarding International Chapters and Memberships. Approved.
- Motion to adjourn meeting at 1:33 p.m. Central. Unanimously approved.

**AGENDA**

1. Approval of Minutes
2. Identity
3. Policy
4. IGDA Foundation
5. myAmphi

**Next meeting to be held via conference call as follows:**

TBD